# TOWN OF RIVERHEAD

# TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

June 3, 2014

John Dunleavy, Councilman George Gabrielsen, Councilman James Wooten, Councilman Jodi Giglio, Councilwoman

Diane Wilhelm, Town Clerk Robert F. Kozakiewicz, Town Attorney

### **ELECTED OFFICIALS**

Laverne Tennenberg Paul Leszczynski Mason E. Haas George Woodson Laurie Zaneski Richard Ehlers Allen M. Smith Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

## **DEPARTMENT HEADS**

William Rothaar
Jefferson Murphree
Christina Kempner
Ken Testa
Meg Ferris
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick

Accounting Department
Building/Planning Department
Community Development
Engineering Department
Personnel Officer
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department

## CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

## APPROVAL OF MINUTES OF TOWN BOARD MEETING OF MAY 21, 2014

Councilperson	_ offered to accept the minutes,
seconded by Councilperson_	

#### INVOCATION PROVIDED BY

Rev. Arlen G. Vernava of Old Steeple Church, Aquebogue

## **APPLICATIONS**

#### **SPECIAL EVENTS (CHAPTER 90)**

Polish Town Civic Association – Local Brewery Tasting Event, July 12, 2014 Manorville Fire Dept. – Carnival Fund Raiser, EPCAL Property, August 21 - 24 Railroad Museum of Long Island – Railroad Festival, August 23 & 24

#### PARADE/ASSEMBLY PERMIT

Riverhead High School Commencement - Football Field on Osborn Ave, June 28

## **CORRESPONDENCE**

Mrs. Pearl Booker – letter expressing interest in purchasing a parcel of land off of Oakland Dr. in Riverhead described as a paper road

## **REPORTS**

- Tax Receiver Total Tax Collection to date as of May 21, 2014 \$91,175,207.04
- Tax Receiver Total Tax Collection to date as of May 28, 2014 \$97,157,385.83
- Town Clerk Monthly Report May, 2014 \$12,174.54
- Building Department Monthly Report May, 2014 \$83,324.00
- Sewer District Discharge Monitoring Report April 2014
- Water District 2013 Annual Water Supply Statement/Consumer Confidence Report

## **PUBLIC HEARINGS**

2:05 P.M. The consideration that the Town of Riverhead may deem North Fork Animal Welfare League "qualified and eligible sponsor" for the lease of a portion of the subject property known as the Henry Pfeifer Community Center for no rent in exchange for the construction of a kennel and offices related to animal care and welfare and related services

## **2014 TOWN BOARD MEETINGS DATES AND TIMES**

MEETING DATE	MEETING PLACE	MEETING TIME
January 7, 2014	Town Hall	2:00 p.m.
January 22, 2014	Town Hall	7:00 p.m.
February 4, 2014	Town Hall	2:00 p.m.
February 19, 2014	Town Hall	7:00 p.m.
March 4, 2014	Town Hall	2:00 p.m.
March 18, 2014	Town Hall	7:00 p.m.
April 1, 2014	Town Hall	2:00 p.m.
April 15, 2014	Town Hall	7:00 p.m.
May 6, 2014	Town Hall	2:00 p.m.
May 21, 2014	Town Hall	7:00 p.m.
June 3, 2014	Town Hall	2:00 p.m.
June 17, 2014	Town Hall	7:00 p.m.
July 1, 2014	Town Hall	2:00 p.m.
July 15, 2014	Town Hall	7:00 p.m.
August 5, 2014	Town Hall	2:00 p.m.
August 19, 2014	Town Hall	7:00 p.m.
September 3, 2014	Town Hall	2:00 p.m.
September 16, 2014	Town Hall	7:00 p.m.
October 7, 2014	Town Hall	2:00 p.m.
October 21, 2014	Town Hall	7:00 p.m.
November 5, 2014	Town Hall	2:00 p.m.
November 18, 2014	Town Hall	7:00 p.m.
December 2, 2014	Town Hall	2:00 p.m.
December 16, 2014	Town Hall	7:00 p.m.
December 30, 2014	Town Hall	2:00 p.m.

## **JUNE 3, 2014**

#### **CDA RESOLUTIONS**

#### CDA

Res. #10 Authorizes the Chairman to Execute a License Agreement with Mad Scary Films and Del Valle Productions, Inc.

## **TOWN BOARD RESOLUTIONS**

Res. #396	2013 General Fund Budget Adjustment
Res. #397	2013 Riverhead Sewer District Budget Adjustment
Res. #398	2013 Riverhead Water District Budget Adjustment
Res. #399	2013 Scavenger Waste District Budget Adjustment
Res. #400	2013 Street Lighting District Budget Adjustment
Res. #401	Authorizing Removal of Fixed Asset Records from System
Res. #402	CDA Calverton Budget Adjustment
Res. #403	Authorizes Waiver of Building Permit and Fire Prevention Fees for East Main Street Fire Damaged Premises
Res. #404	Authorization to Publish Advertisement for Charter Coach Transportation for the Town of Riverhead
Res. #405	Authorization to Publish Advertisement for Printing for the Town of Riverhead
Res. #406	Supports and Endorses Pursuit of Suffolk County Downtown Revitalization Round 12 Funding for Historic Downtown Riverhead Directional Signs
Res. #407	Authorization for Building Department to Waive Application Fees for Vail-Leavitt Music Hall Inc. Signs
Res. #408	Terminates a Leave of Absence and Ratifies the Reappointment of Part-Time Police Officers to Active Duty Status
Res. #409	Changes the Status of Part-Time Police Officers
Res. #410	Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request

Res. #411	Group, P.E. &L.S. PLLC as Consullting engineers and Land Surveyors
Res. #412	Appoints Seasonal Beach Attendants to the Recreation Department
Res. #413	Appoints Seasonal Call-In Lifeguards to the Recreation Department
Res. #414	Appoints a Seasonal Water Safety Instructor to the Recreation Department (John Yavaldakis)
Res. #415	Appoints Member to the Agricultural Advisory Committee (Steve Weir)
Res. #416	Approves Chapter 90 Application of the Cystic Fibrosis Foundation Greater New York Chapter ("Aptailis CF Cycle for Life" – Saturday, September 20, 2014)
Res. #417	Authorizes the Extension of the Riverhead Parking District
Res. #418	Approves the Chapter 90 Application of Old Steeple Community Church (Annual Antique Fair – Saturday, August 23, 2014)
Res. #419	Authorizes Town Clerk to Publish and Post Public Notice to Consider Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Article XIII, Supplementary Use Regulations, §108-56.1 Sign Permits)
Res. #420	Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Add a Chapter 38 Entitled "Smoking" of the Riverhead Town Code
Res. #421	Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 62 Entitled "Excavations" of the Riverhead Town Code
Res. #422	Grants Special Use Permit Petition of Jeffrey Nazar Expansion of a Non-Conforming Professional Office Use
Res. #423	Classifies Action, Declares Lead Agency and Determines Environmental Significance on Special Permit of Chernoff Realty Medical Building and Calls Public Hearing
Res. #424	Authorizes Town Clerk to Publish and Post Pubic Notice to Consider a Local Law to Amend Chapter 18 of the Riverhead Town Code Entitled "Code of Ethics"
Res. #425	Pays Bills